

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
February 7, 2018

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TIME: February 7, 2018, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT  
Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JANUARY 3, 2018
- V. PUBLIC TESTIMONY  
Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
  1. Report on actions taken at the executive sessions of December 20, 2017
- VII. UNFINISHED BUSINESS
  1. Discussion on presenting testimony on bills, resolutions, or other legislation
- VIII. EXECUTIVE OFFICER'S REPORT
  1. Status of investigations
  2. Office report
- IX. EXECUTIVE SESSION (Closed to the public)  
The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.
  - A. Chief of Police report regarding sensitive matters relating to public safety or security
  - B. Approval of the minutes of the executive session of January 3, 2018
  - C. Consultation with attorney on bills, resolutions, or other legislation

IX. EXECUTIVE SESSION (Continued)  
D. Format for upcoming contested case hearings

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on February 21, 2018, at 2 p.m.

XII. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by February 6, 2018. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item V of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.